

## Notice of Board Meeting

### AHS Rio Colorado Chapter

***Our Mission: Connecting people through the power of Arizona's history.***

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of AHS – Rio Colorado Chapter and to the general public that the AHS Rio Colorado Chapter Board will hold a meeting, open to the public, on **Tuesday, November 10, 2020 at 6pm via Zoom Conferencing.**

Join the meeting by following the link below:

- <https://us02web.zoom.us/j/87349083342?pwd=Mkh3RHB0L0orUjZoMmRxTC83VnFkUT09>
- Meeting ID: 873 4908 3342
- Passcode: 691045

#### Agenda

1. Call to Order - President - Shara Whitehead
2. Roll Call - Secretary - Shara Whitehead
3. Call to the Public - President - Shara Whitehead  
***Consideration and discussion of comments from the public. Those wishing to address the Board need not request permission in advance. Presentations will be limited to five minutes. Action taken as a result of public comment will be limited to directing staff to study the rescheduling of the matter for future consideration and decision at a later date.***
4. **Discussion and/or action**, if any, to approve minutes of the October 21, 2020 RCC Board of Directors meeting.
5. President's Remarks – Shara Whitehead
6. **Discussion and/or action:**
  - A. Appointment of Bruce Gwynn as VP and Interim President until Annual Meeting
  - B. Shara Whitehead Resignation as President
  - C. Bruce Gwynn appointment of Shara Whitehead as Secretary
  - D. Garden Committee Report
  - E. Redondo Day Report
  - F. Board Vacancy
7. Director's Remarks – Yanna Kruse

8. Yuma Crossing National Heritage Area Update – Emilia Cortez

9. Announcements and matters for consideration at future board meetings.

10. Adjournment

Dated this 6th day of November, 2020

Arizona Historical Society

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Yanna Kruse, Vice President of Guest Experience

The RCC of the Arizona Historical Society does not discriminate on the basis of disability in the administration of its program and services as prescribed by Title II of the Americans with Disabilities Act of 1990, as amended and Section 504 of the Rehabilitation Act of 1973, as amended. Persons with a disability may request a reasonable accommodation such as a sign language interpreter or alternative formats, by contacting AHS-Yuma at 928-782-1841. Requests should be made as early as possible to allow time to arrange for the accommodation.